ARTHUR J. STEVENS VICE PRESIDENT-GENERAL COUNSEL (212): 983-3863

RECEIVED

JUN 2 1975

ALEXANDER HOLTZMAN

May 30, 1975

Mr. Austern

Mr. Ahrensfeld

Mr. Bryant

Mr. Hardy

Mr. Haas

Mr. Kornegay

Mr. Roemer

## Gentlemen:

The Committee of Counsel will convene at 2:00 p.m. on Thursday, June 12, 1975, at CTR. We will be joined by Doctors Gardner and Sommers for a discussion of the proposed Industry research project involving the Universities of Colorado and Hawaii. If you have any other matters for consideration, please advise me.

Sincerely yours,

Arthur J. Stevens

AJS:RS

cc: Mr. Greer

Mr. Hetsko

Mr. Holtzman

Mr. Jacob

Mr. Pepples